

CITY OF SANTA FE
REGULAR COUNCIL MEETING
OCTOBER 8, 2009 7:00 P.M.
COUNCIL CHAMBERS
12002 HWY. 6
SANTA FE, TEXAS

A G E N D A

- I. Call to Order
- II. Roll Call
- III. Invocation and Pledge of Allegiance to the U.S. Flag and to the Texas Flag
- IV. Reports
 - A. Presentation & approval of minutes: 9/10/09 and 9/24/09
- V. Planning and Zoning Business:
 - A. Old Business: None
 - B. New Business:
 - 1. Consideration and possible action: Acceptance of infrastructure for the Rain River Estates Subdivision Section Two located at 4th Street and Avenue L
 - 2. Consideration and possible action: Public hearing and first reading of an ordinance amending Ordinance No. 02-03, commonly known as the City of Santa Fe Unified Development Code, or the Santa Fe Zoning Ordinance, 2002 Edition, the official zoning map adopted under Section 3.08, by changing the zoning classification from R-1, Single Family Residential District, to HC, Highway Commercial District, for three tracts totaling 5.14 acres located at the northeast corner of Avenue S and FM 1764, known as 13218 FM 1764, 13226 FM 1764, and 13230 FM 1764, described as Abstract 1, Page 10, Part of Lot 223 (223-1), (223-2), and (223-3), Thamans 2nd Subdivision, City of Santa Fe, Galveston County, Texas

VI. City Business (Other):

A. Old Business:

1. Consideration and possible action: Second and final reading of an ordinance granting a permit to Florida Gas Transmission Company, LLC, its successors and assigns, to replace a portion of a pipeline in the City of Santa Fe; setting forth conditions accompanying the granting of this permit; and providing an effective date
2. Consideration and possible action: Second and final reading of an ordinance of the City of Santa Fe, Texas, amending Chapter 4, Business Regulations, Code of Ordinances, Section 8, Vehicle Wrecker and Wrecker Company Regulations, to update the regulations and procedures to ensure compliance with current state law requirements

B. New Business:

1. Consideration and possible action: Adoption of a resolution authorizing ratification of the unanimous settlement agreements in Public Utility Commission of Texas Docket Nos. 36918 and 37200 regarding CenterPoint Energy Houston Electric LLC's applications for approval of hurricane restoration costs and of a financing order authorizing securitization of such costs
2. Consideration and possible action: Authorizing partial refund of building development permit fees to Holliday Builders for the SFISD RJ Wollam gym
3. Consideration and possible action: Authorizing staff to proceed with the purchase of one new slope mower for the street department, a tractor/mower with front end loader for the park department, four new police vehicles, and AC units for the library and to seek proposals for the financing
4. Consideration and possible action: Adoption of a resolution authorizing the Mayor to execute the Interlocal Participation Agreement between the City and the Local Government Purchasing Cooperative ("BuyBoard") for purchasing services
5. Consideration and possible action: First reading of an ordinance amending Chapter 7, Personnel, Code of Ordinances, Section 6, City Administration, Subsection C, Police Department, Paragraph 9, to provide for the classification of police officers

6. Consideration and possible action: Approval of the Lone Star Libraries Grant Plan of Action for FY2010

VII. Announcements

VIII. Summary of action from this agenda;
Request for future agenda items;
Scheduling future meetings

IX. Adjournment

The City of Santa Fe will make every reasonable effort to make its meetings accessible to persons with disabilities. Requests for accommodation services must be made prior to the meeting by contacting the City Secretary at (409) 925-6412.

I hereby certify this agenda was posted at Santa Fe City Hall on October 5, 2009, by 6:00 p.m.

Janet L. Davis, City Secretary